

PROPOSED RESOLUTION  
to be  
CONSIDERED AND ACTED UPON  
by the  
KANSAS HEALTH POLICY AUTHORITY BOARD  
January 22, 2008

DELEGATION OF AUTHORITY

WHEREAS, a substantial portion of the work of the Kansas Health Policy Authority ("KHPA") involves the conduct of programs through or in conjunction with other state governmental agencies; and

WHEREAS, many of the interagency contracts entered into by KHPA represent the implementation continuation, modification or adjustment in the conduct of KHPA programs, as well as the conduct of ordinary course of KHPA operations; and

WHEREAS, this Board has determined that the Executive Director and the Division Directors within KHPA reporting to the Executive Director can best determine those interagency operations which may involve significant new policy, material changes of existing policy or in the ordinary course of KHPA operations and, therefore, merit Board consideration and action.

NOW THEREFORE, be it resolved that the KHPA Board has determined that those interagency agreements which, in judgment of the Executive Director, involve: i) material change of existing policy; ii) the establishment of significant new policy; or iii) an expenditure of an amount that is other than, "ordinary course of KHPA operations," shall be submitted to, considered, and acted upon by the KHPA Board.

BE IT FURTHER RESOLVED, the Executive Director is authorized to do all such acts and things necessary to exercise the powers and carry out the duties delegated herein, including the delegation of the authority granted herein to those persons within the KHPA, who have responsibility for the oversight of purchases of goods or services, to enter into interagency agreements, subject to such limitations and requirements as may from time to time be established by the Executive Director or this Board.

BE IT FURTHER RESOLVED, that the KHPA Board confirms its duty to oversee the operations of KHPA and address itself to the development, formulation, modification, and reconsideration of policy relating to the delivery of healthcare services to the citizens of the State of Kansas.

BE IT FURTHER RESOLVED, that all actions of the Executive Director and her designees consistent with this Resolution are hereby ratified and confirmed.